

GRETCHEN WHITMER

STATE OF MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS LANSING

ORLENE HAWKS

MICHIGAN BOARD OF NURSING HOME ADMINISTRATORS DISCIPLINARY SUBCOMMITTEE MARCH 7, 2023, MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met on March 7, 2023, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Rita Williams, Chairperson, called the meeting to order at 10:22 A.M.

ROLL CALL

Members Present: Rita Williams, Public Member, Chairperson

Marie Patrick, RN, NHA Dana Prince, NHA Paul Pruitt, NHA

Members Absent: Helen Hartwell, Public Member

Staff Present: Kimmy Catlin, Board Support, Boards and Committees Section

Laury Brown, Senior Analyst, Compliance Section

APPROVAL OF AGENDA

MOTION by Patrick, seconded by Prince, to approve the agenda as presented.

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Patrick, seconded by Pruitt, to approve the December 6, 2022, meeting minutes as presented.

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A voice vote was held.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Stella Salgado Evangelista, N.H.A. – Consent Order and Stipulation

MOTION by Pruitt, seconded by Patrick, to discuss the matter.

A voice vote was held.

MOTION PREVAILED

Discussion was held.

MOTION by Pruitt, seconded by Prince, to accept the consent order and stipulation.

A roll call vote was taken: Yeas: Patrick, Prince, Pruitt, Williams

Nays: None

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held June 6, 2023, immediately following the Michigan Board of Nursing Home Administrators meeting scheduled to begin at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper-Level Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Prince, seconded by Pruitt, to adjourn the meeting at 10:35 A.M.

A voice vote was held.

MOTION PREVAILED

Minutes approved by the Board on September 12, 2023. Prepared by:
Kimmy Catlin, Board Support
Bureau of Professional Licensing

March 7, 2023